

AGENDA

COMMITTEE ON FINANCE

**November 16, 2004
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: (**A motion is in order to read by titles only.**)

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Sixty Seven Thousand Four Hundred Sixty Seven Dollars and Fifty Cents (\$67,467.50) for FY2005 CIP 411505 Emergency Management Preparedness Grants Project.”

“Amending the FY2003, 2004 and 2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eight Thousand Three Hundred Twenty Dollars (\$8,320) for the 2005 CIP 511005 Annual Park Maintenance Program.”

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Six Hundred Fifty Thousand Dollars (\$650,000) for the 2005 CIP 711705 WWTF Facility Plan Project.”

A motion is in order that the Resolutions ought to pass and be Enrolled.

4. CIP Budget Authorizations:

810603 Building Maintenance Division Install Fire Alarm System –
Revision #1 – Closeout

510904 Pavilion Installation at Veterans Park – Revision #2-Closeout

411505 Emergency Management Preparedness Grants

511005	Annual Park Maintenance Program – Revision #1
711505	WWTF Incinerator Retrofit – Revision #1 – Closeout
711705	WWTF Facility Plan

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

- 5.** If there is no further business, a motion is in order to adjourn.